

Lyman Charter Commission
Meeting Minutes of October 26th, 2015

Call to order: 6:30M

Pledge of Allegiance

Members Present: Don Hernon; Chair, Leo Ruel; Vice Chair, Marie Nikel; Secretary/Treasurer, Bill Single, Lee Schatz, Shirley Harrison, Rodney Hammond and Alyce Swan.
Sumner 'Ed' Sanborn was not in attendance.

Motion to accept the meeting minute of October 6th and October 13th made by Bill Single; second by Rodney Hammond; motion carried; 7-0-1. (Shirley Harrison was not in attendance at these meetings).

The Commission reviewed the final bill from attorney Tim Murphy. Motion to accept the final bill from attorney Tim Murphy in the amount of \$1981.00 made by Bill Single; second by Lee Schatz; motion carried; 8-0.

Motion to sign final report to be submitted to the Select Board on November 3, 2015 made by Marie Nikel; second by Bill Single; motion carried; 8-0.

There was an extensive discussion regarding the terms 'amendment' and 'revision' as worded in the current Charter. The terms in section 1003 are currently being used incorrectly. Revision has been removed and changed to 'an amendment'.

Secretary Marie Nikel will purchase a thumb drive to upload all audio and pertinent documents from the Charter Commission meetings.

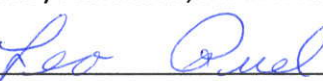
The Commission discussed sending out post cards to remind residents to vote in June of 2016. Motion to use the remaining balance of funds for advertising after all outstanding bills have been paid made by Lee Schatz; second by Marie Nikel; motion carried; 8-0.

The final minutes will be typed and all Charter Commission members will sign.

Motion to adjourn at 7:43 p.m. made by Bill Single; second by Rodney Hammond; motion carried; 8-0.

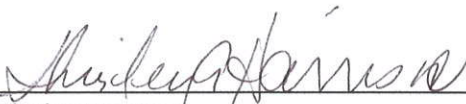


Donald Hernon; Chair

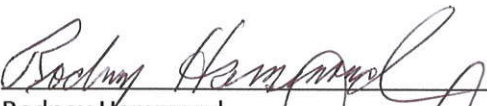


Leo Ruel; Vice Chair

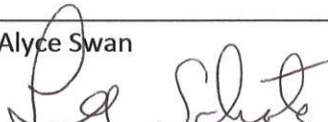
Sumner 'Ed' Sanborn



Shirley Harrison



Rodney Hammond



Alyce Swan




William Single



Lee Schatz

I, Marie Nikel, Secretary of the Charter Commission of the Town of Lyman, Maine, do hereby certify the foregoing document consisting of one (1) page, are the original minutes of the final Charter Commission Meeting of October 26th, 2015.



Marie Nikel
November 16th, 2015